

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **April 2 2013**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) March 5, 2013
 - b) Payment of Bills
 - i) General Fund March 2013
 - ii) Water/Sewer Fund March 2013
- 3) Comments by the Mayor
- 4) Taylorsville Drainage Project (Mike Draper, DLZ)
- 5) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Highview Streets Bid
 - b) Main Street (Gordon Deapen)
 - i) Phase II Project
 - ii) Monthly Report
- 6) Public Comment (**Limit 3 minutes per person**. All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) Judy Shircliffe - 95 E. Main Street Entrance Removal
 - b) John Shircliffe - 95 E. Main Street Entrance Removal
 - c) Donna Jewel - Water Bill due to Leak
- 7) Old Business
 - a) 4th Class City Issues
- 8) New Business
 - a) Department Reports

- i) Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget Report
 - e. Audit Bid
 - f. Budget Meeting Date
- ii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Radio Update
 - 3. School Resource Officer
 - b. Fire
 - a. Unsafe Structures
 - (i) Old Water Plant
 - (ii) 113 Maples Ave. (Shed)

- iii) Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - 2. Equipment Update
 - c. Streets
 - 1. Update on Sidewalks
 - 2. Maple Avenue

iv) General Government

b) Other New Business

9) Legal (City Attorney)

10) Elected Officials Comments (Mayor & City Commissioners)

11) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

12) Adjourn Meeting